

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090635

Entity Name: LIZA KIM ACCESSORIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

803 DASHWOOD COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

13640 W. COLONIAL DR.
SUITE 160
WINTER GARDEN, FL 34787

Current Mailing Address:

803 DASHWOOD COURT
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-3495926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIARO, ARACELIS
803 DASHWOOD COURT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CONIGLIARO, ARACELIS
Address: 803 DASHWOOD COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: CFO
Name: CONIGLIARO, LAWRENCE
Address: 803 DASHWOOD CT
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE CONIGLIARO

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date